

Tuesday, June 20, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 5/16/06 Regular meeting, Special Meetings of 5/17/06, 5/19/06, 5/23/06 and 5/25/06, 6/1/06 and Joint Meeting with RPC on 5/16/06
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 - B. Child Support
 - 1. Funding Issues – Recap
 - 2. Litigation/Other Matters – Update
 - C. Corporation Counsel
 - 1. New Notice Requirements for Some Zoning and Plan Enactments
 - 2. Request to attend WI Cnty. Mutual Ins. 14th Annual Corporation Counsel Forum, 11/3/06, WI Rapids – Thomas
 - 3. Litigation/Other Matters – Update
 - D. Human Resources
 - 1. Completion of Probationary Period: Jeff Wisnicky
 - 2. Letter of Resignation – Sandra Worley, Social Worker I – May 31, 2006
 - 3. Request to Refill Social Worker vacancy
 - 4. Letter of Resignation – Julia Maskell – Sheriff's Dept. – June 5, 2006
 - 5. Request to Refill vacancy – Sheriff's Department
 - 6. Step-up Pay Request for Assistant Veterans Service Officer Deb Hart – Ken Wendt Letter
 - 7. Planning Dept. Job Descriptions
 - 8. Update: Personnel Policy and Procedure Revisions:– 620.0, 625.0 and 325.0
 - 9. Reclass Procedures
 - 10. Personnel Transactions
 - E. County Clerk
 - 1. Discussion/Recommendation re: continuation of Post Office Box 670
 - F. Veteran's Service Office
 - G. County Board
 - 1. Marc Savard County Board Size Proposal – **9:30 a.m.**
 - 2. Statewide Long Term Care Reform – Mark Morrison & Michael Van Dyke – **10:30 a.m.**
 - 3. Legislative Issues for WCA
- VII. Adjourn into Executive Session** for: 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim(s) Denial Health Insurance Plan
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**